

MEETING MINUTES
HARBOR HEIGHTS STREETS & DRAINAGE ADVISORY COMMITTEE
May 25, 2011
10:00 a.m.

- **Attendees:** Steve Vieira, Joan Hayes, Maggie Scott, John Ginter, William Moyer and Jim Snyder

County - Dawn Harrison, Tim Free

Guests: Jeff & Peggy Good, Fred & Dorothy LaRue, and DFC. Robert Melendez

The meeting was called to order at 10:00 a.m.

Minutes: The minutes from the January 18, 2011 and March 23, 2011 meeting were approved as submitted.

New Business:

- Mr. Vieira introduced the new members on the Committee and explained the job duties of the alternate member.
- The Committee elected Chairman & Vice Chairman Mr. Vieira was nominated as Chairman and accepted there were no further nominations. Mr. Vieira was declared elected. Mrs. Hayes was nominated as Vice Chairman and declined the nomination. Mr. Ginter was nominated as Vice Chairman there were no further nomination. Mr. Ginter was declared elected.
- The open ditch that flows into the San Salvador canal has an impact on the waterway. In the area west at Daytona & Marine the collection basins sits lower then the grade and there may be a failed pipe at that location. Public Works will investigate and report their findings back to the Committee at the next scheduled meeting.

Business:

- The Committee reviewed the activity report and worked performed on Pinellas Dr. Mr. Free explained the details on the work done on Pinellas. The trouble calls on the report were after hour's calls to replace stop signs. The Committee discussed the pending job for Madison & Triton.
- Scrub Jay nesting season is from March through May the season is over July 1 through February the nesting season has an impact only where there is vacant property.
- The location of Madison & Triton is staked where there is a sink hole the job is assigned to be repaired.
- At the east end of Safe Haven & Dover the side of the road needs to be repaired.
- There is a purchase order issued to replace thirteen trees in the Median.

- A new sign was installed on Sunnybrook where Highlands and Sulstone intersect the sign identifies the location of the park and the boat ramp. Mr. Vieira is requesting to have the sign relocated; near the intersection of Voyageur Dr. the information will be E-mail to Ms. Harrison.
- Mr. Vieira gave a brief description on the status of the Community signs, the company is Sign Teck that is designing the signs. The placement locations of the signs are at the top of Voyageur Dr. and Broadpoint and the S curve on Highlands. The sign located near the Bridge will be up to the Civic Association to maintain.
- The Median was mention at the store Ms. Harrison is waiting for the Engineering department to make their recommendations.
- Line of sight issues at Cardiff & Sunnybrook and at Voyageur Dr. & Broadpoint.

The meeting was adjourned at 10:51 a.m.

Ms. Harrison will contact the members for the next Harbour Heights Street & Drainage Advisory meeting.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

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